

Public Hearing for 2017 Budget, Town of Battle Ground
Public Hearing for 2017 Budget, Battle Ground Conservancy District
and

Battle Ground Board of Works Meeting

September 26, 2016

Attending: Steve Egly, Council President; Mike Bird, Greg Jones, James Miller, Greg Schroeder, Clerk
Treasurer Georgia Jones, Street Supervisor Ron Holladay.

Guests: Mike Turchi, Ryan Smith, Kimi Rausch, Bill Jones

Council President Steve Egly called the meeting to order at 7:00 p.m. **Motion** by Greg Schroeder to open the public hearing to consider 2017 budgets for Battle Ground Conservancy District and Town of Battle Ground. Second of Greg Jones, motion carried. 5 Aye, 0 Nay. Questions from James Miller regarding line items on the Conservancy Budget. Hearing no additional questions or comments, **motion** to close the hearing at 7:28 p.m. by Mike Bird, with second of Greg Schroeder. Motion carried, 5 Aye, 0 Nay.

Council President Steve Egly opened the Works Board meeting at 7:30 p.m.

Guest Allen Nail, Director Tippecanoe County Parks, requested a sewage credit for an underground leak discovered at the county museum at the Battlefield. Locating and repairing the leak spanned two billing periods, the first billing received a credit under existing policy. The second credit requires council approval for an amount approximately \$500. **Motion** by Jim Miller to approve the additional credit, to be calculated by the billing clerk. Second of Mike Bird. Motion carried, 5 Aye, 0 Nay.

Mike Turchi of Butler Fairman & Seufert spoke on updates to the Storm Water study, and the proposed sanitary sewer master plan. Mike referenced a study provided to the Council previously (possibly 2013). A Sanitary Sewer Master Plan will give value to development whether improving the current system or expanding capacity.

Department Reports

Street - Ron Holladay checked on the truck radios and determined that we own current, upgraded models. To save money, the base unit from the Ford pickup truck will be installed in the new Chevrolet truck. A handheld unit will be used in the Ford when it is on the road.

Regarding a new snow plow, three quotes were solicited. Ron prefers a Western brand plow so the current parts inventory will be interchangeable among all plows. The quote from Phoenix is \$6342, Clark Equipment is \$6100 and Rowe is \$5900. **Motion** by Mike Bird to use Rowe to install a Western brand plow, with a price of \$5900. Second of Greg Jones, motion carried. 5 Aye, 0 Nay.

Regarding tree removal, three quotes were solicited to remove a maple tree for North street reconstruction project. One bid was received, from Alford for \$950.00. The homeowner would like to keep the wood. **Motion** by Greg Schroeder to accept this vendor's bid not to exceed \$950.00. Second of Mike Bird, motion carried. 5 Aye, 0 Nay.

Clerk-Treasurer

Motion by Greg Schroeder to approve the minutes of August 22, with second of Mike Bird. Motion carried, 5 Aye, 0 Nay.

Old Business

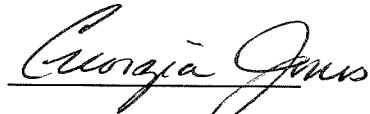
Personnel issues deferred to September 28 meeting. The job description for seasonal part time help for snow plowing has been posted. Applications are available at town hall.

New Business

The INDOT Contract for Community Crossings Matching Grant (CCMG) was received and reviewed.

Motion by Greg Jones to execute the contract, second of Greg Schroeder. Motion carried, 5 Aye, 0 Nay.

Motion to adjourn 7:58 p.m. by Greg Schroeder



Georgia Jones, Clerk Treasurer



Steve Egly, Council President